

## REGULAR MEETING OF JULY 17, 2025

- I. **7:00 p.m.** Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Spec. Trustees Mtg., June 18, 2025 2. Spec. Trustees Mtg., July 1, 2025
- III. **Departmental Reports**
  - A. Ack receipt 2nd Q 2025 Dept reports: Fire ☐ Police ☐ Road ☒ Zoning ☒ Facility ☒
- IV. **Departments**
  - A. Road
    - 1. Paving Update
  - B. Fire
    - 1. Dormitory/Locker Project: Close Negot; (hold for supp approp)
    - 2. ESO EHR Management System: Add iOS application to Master Agreement
    - 3. Proposal: CPR Sept 10<sup>th</sup> & Stop the Bleed Sept 4<sup>th</sup> training: tentative; kit funds
  - C. Police
  - D. Zoning
  - E. Facilities
    - 1. Community Room Landscape Bid Award
- V. **Fiscal Officer**
  - A. Amended Certificate #5
  - B. Supplemental Approp: Fire Dorm/Locker Rm, etc
  - C. Certificate of Estimated Property Tax Revenue
  - D. Resolution 2025-21: Necessary to Levy a Tax: 2.5 mill; amounts to \$88 per each \$100,000 of appraised value
  - E. ACM Pay Request #13: Balance due
  - F. Bank reconciliation & monthly financials
- VI. **Comments from the Public**
- VII. **Unfinished Business**
  - A. Fire Dormitory: (*after Supplemental Approp,*) Std Agreement; Auth Signat
  - B. Community Room: Facility Event Rental Agreement: revised
  - C. Community Room AV Training: Schedule with Just Add Tech
  - D. Vilimas: update: title search, junk cars, notifications (legal ad, web & letters,) demo
- VIII. **New Business**
  - A. Purdue Pharma & Sackler Opioid Settlement Participation Form
  - B. Northwood Dr & Cuyahoga Trail: resident paving inquiry: Mark Zetzer
- IX. **Announcements**
  - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., August 7, in the new Community Room.
- X. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of the Chairperson. If you have any questions or suggestions, call 440-338-5798 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)